



Arizona State Board of Pharmacy
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**NOTICE & AGENDA FOR MEETING
OF THE ARIZONA STATE BOARD OF PHARMACY'S
Executive Director Search and Review of Resumes
Selection of Finalists for Interviews**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy's Executive Director Search Committee and to the general public that the Committee will hold a regular meeting open to the public on:

**February 17, 2015 beginning at 10:00 A.M.
Arizona State Board of Pharmacy
1616 W. Adams, Conference Room 120
Phoenix, AZ 85007**

One or more of the members of the Board may participate in the meeting by telephonic communications.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board or its Committees from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at 602-771-2727. Requests should be made as early as possible to allow time to arrange the accommodation.

The Chair reserves the right to change the order of items on the agenda, except for matters set for a specific time.

The Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Agenda for the meeting is as follows:

1. **Call to Order – Dennis McAllister, Chairperson**
2. **Roll Call**
3. **Review of Resumes – Discussion/Action**
4. **Ranking Resumes for Interviews - Discussion/Action**
5. **Adjourn**

Prepared and Posted 02/11/2015 hw